

Hossein Modarres KHIABANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	26.10.2022

Names (1)

Last name/Name	KHIABANI
First name/Name	Hossein Modarres
Full name/Name	Hossein Modarres KHIABANI
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Region	Sistan and Baluchistan
Full address	Sistan and Baluchistan, Iran

Birth data (2)

Birthdate	Mar 1968 to Mar 1969
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Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.